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126

USIB-D-5.1/5
12 April 1965

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Membership on USIB Committees

REFERENCE : USIB-D-1.2/1, 16 March 1964

1. At the time of the reorganization of the United States Intelligence Board (USIB), as reported in paragraph 4. c. of the reference, the Director of Central Intelligence (DCI) approved after consultation with the Director, Defense Intelligence Agency (DIA), that no immediate changes be made in respect to the Department of Defense (DOD) representation on USIB committees pending receipt of recommendations thereon from General Carroll and subsequent consultation with the committee chairmen.

2. The Director, DIA has transmitted to the DCI the following report:

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*Recd of Board action
attached.
Recorded in USIB-M-385,
28 April 1965,
Secretary's Note*

GROUP 1
Excluded from automatic
downgrading and
declassification

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USIB-D-5.1/5
12 April 1965

3. In accordance with DCI instructions and after consultation with and concurrence of Mr. Bross (D/DCI/NIPE), the chairmen of all USIB committees and the DIA staff, the attached recommended changes in "Director of Central Intelligence Directives (DCIDs) Regarding USIB Committee Membership" are submitted herewith for the concurrence of the USIB in accordance with paragraph 3.a. of NSCID No. 1, prior to submittal to the DCI for final approval and authorization for issuance of revised DCIDs.

4. The attached changes in wording of the DCIDs are designed to effect, in an appropriate and clarified manner, General Carroll's recommendation that participation in USIB committees by Army, Navy and Air Force representatives should remain essentially as at present. The only recommended changes not directly concerned with this purpose are the following:

a. The recommendation by Mr. Borel in DCID No. 1/4 that the Chairman of the Committee on Documentation be designated by the Director of Central Intelligence in consultation with USIB, rather than being chaired by the CIA member. This is intended to parallel the pattern of USIB and some other committees by having both a chairman and a separate CIA member.

b. The clarification proposed by DIA staff in DCID No. 3/1 that production of military-economic intelligence is the responsibility of the Department of Defense, rather than solely the Army, Navy and Air Force.

c. The clarification suggested by DIA staff in DCID No. 1/5 that the National Indications Center be staffed with personnel furnished by "participating agencies" instead of "the USIB members".

SECRET

SECRET

USIB -D-5. 1/5
12 April 1965

USIB Action Requested

5. USIB members are requested to indicate their concurrence or other views on the attached recommended changes in DCIDs, by completing and returning the attached vote sheet by close of business 20 April. 25X1

ecutive Secretary

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Attachment

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Next 6 Page(s) In Document Denied

Tab A
USIB-D-5.1/5
12 April 1965

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : Vote Sheet Action

REFERENCE : USIB-D-5.1/5, 12 April 1965

1. With respect to the recommended changes in DCIDs:

a. I concur therein. _____

b. I concur therein, subject to the
comments or amendments set
forth in paragraph 2 below. * _____

c. I do not concur in those recommendations.
See comments below. * _____

2. Comments or amendments:*

(Signature)

(Title)

(Date)

(Agency)

*May necessitate classification and control of this memorandum.

Tab A
USIB-D-5.1/5
12 April 1965

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : Vote Sheet Action

REFERENCE : USIB-D-5.1/5, 12 April 1965

1. With respect to the recommended changes in DCIDs:

a. I concur therein. _____

b. I concur therein, subject to the
comments or amendments set
forth in paragraph 2 below. * _____

c. I do not concur in those recommendations.
See comments below. * _____

2. Comments or amendments:*

(Signature)

(Title)

(Date)

(Agency)

*May necessitate classification and control of this memorandum.

UNITED STATES INTELLIGENCE BOARD

VOTE SHEET ACTION

SUBJECT : Membership on USIB Committees

REFERENCE : USIB-D-5.1/5, 12 April 1965

DUE DATE : COB 20 April

Agency	Vote	By	Date	
CIA	Concur	Gen. Carter	13 April	
State	Concur	Mr. Hughes	20 April	
DIA	Concur	<div style="border: 1px solid black; width: 150px; height: 30px;"></div>	23 April	STAT
NSA	Concur	Dr. Tordella	21 April	
AEC	Concur	Mr. Brown	15 April	
FBI	Concur	Mr. Belmont	15 April	

Remarks: The relevant DCIDs will be reprinted and distributed to holders
of the Intelligence Directives Handbook.

Approved by DCI ~~on~~ prior to USIB circulation/per STAT

Record USIB-M-385, 28 April 1965, Secretary's Note

Tab A
USIB-D-5.1/5
12 April 1965

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : Vote Sheet Action

REFERENCE : USIB-D-5.1/5, 12 April 1965

1. With respect to the recommended changes in DCIDs:

a. I concur therein.

b. I concur therein, subject to the
comments or amendments set
forth in paragraph 2 below. *

X

c. I do not concur in those recommendations.
See comments below. *

2. Comments or amendments:*

DIA concurs with USIB-D-5.1/5, subject to amending the language on pg 2,
para 4 a, line 3, therein to read "Director of Central Intelligence, STAT
in consultation with and with the concurrence of USIB . . ."

NOTE: on 26 April 1965, [] was advised by [] STAT
that DIA concurred in the paper as submitted.

[]

(Signature)

STAT

Chief of Staff
(Title)

21 April 1965
(Date)

Defense Intelligence Agency
(Agency)

*May necessitate classification and control of this memorandum.

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Approved For Release 2006/11/04 : CIA-RDP82M00097R000300020004-2

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Approved For Release 2006/11/04 : CIA-RDP82M00097R000300020004-2

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UNITED STATES INTELLIGENCE BOARD

OFFICE OF THE EXECUTIVE SECRETARY

3 September 1964

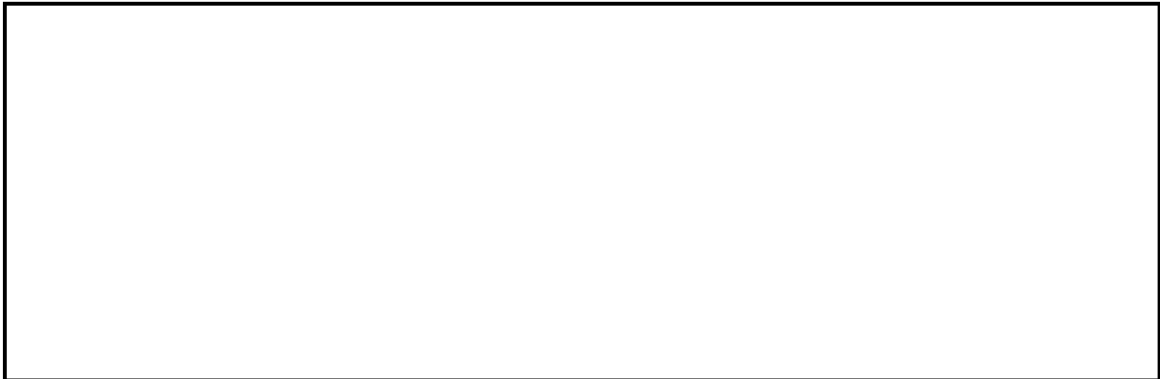
MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Membership on USIB Committees

REFERENCE : USIB-D-1.2/1, 16 March 1964

1. At the time of the reorganization of the United States Intelligence Board (USIB), as reported in paragraph 4. c. of the reference, you approved after consultation with the Director, Defense Intelligence Agency (DIA), that no immediate changes be made in respect to the Department of Defense (DOD) representation on USIB committees pending receipt of recommendations thereon from General Carroll and subsequent consultation with the committee chairmen.

2. The Director, DIA has transmitted to you the following report:



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3. In accordance with your instructions and after consultation with and concurrence of Mr. Bross (D/DCI/NIPE), the chairmen of all USIB committees and the DIA staff, the attached recommended changes in "Director of Central Intelligence Directives (DCIDs) Regarding USIB Committee Membership" are submitted herewith for your approval and, with the concurrence of the USIB in accordance with paragraph 3. a. of NSCID No. 1, issuance of appropriately revised DCIDs.

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4. The attached changes in wording of the DCIDs are designed to effect, in an appropriate and clarified manner, General Carroll's recommendation that participation in USIB committees by Army, Navy and Air Force representatives should remain essentially as at present. The only recommended changes not directly concerned with this purpose are the following:


a. The recommendation by Mr. Borel in DCID No. 1/4 that the chairman of the Committee on Documentation be designated by the Director of Central Intelligence in consultation with USIB, rather than being chaired by the CIA member. This is intended to parallel the pattern of USIB and some other committees by having both a chairman and a separate CIA member.

b. The clarification proposed by DIA staff in DCID No. 3/1 that production of military-economic intelligence is the responsibility of the Department of Defense, rather than solely the Army, Navy and Air Force.

c. The clarification suggested by DIA staff in DCID No. 1/5 that the National Indications Center be staffed with personnel furnished by "participating agencies" instead of "the USIB members".

Recommended Action

5. If you approve, I propose that this memorandum and attachment hereto be circulated for vote sheet concurrence by the other USIB members in the recommended changes in the attachment, prior to your final approval and authorization for issuance of revised DCIDs.


Executive Secretary

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Attachment

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